Section .		
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U.S. v. AUGUSTO FALCON, et al. CASE NO. 91-6060-Cr-MOMENO TRIAL DATE: October 15, 1995

### HOMORABLE FEDERICO MOREMO-

AUSA CHRISTOPHER J. CLARE AUSA HICHARL P. SULLIVAN

RESIDIT	DESCRIPTION	EDRINIA .	LOCATION	VITNES	AIMITTED	DENTED
11	Arrest and Fingerprint Card Falcon				10-23-95 (front only)	
13	Arrest and Fingerprint Card Hegluta	_			10-23-95 (reduct the back)	
15	Photograph - Tony Garcia				10-24-95	
14	Photograph - Gustavo Falcon				10-24-95	
15	Photograph - Justo Jay				10-24-95	
16	Photograph - Barroso, Hagluta, Falcon, C. Felcon	_	-		10-24-95	
17	Photograph - Barroso	_			10-24-95	
16	Photograph - Lorenzo				10-24-95	
19	Photograph - Seahawk Race Sont				10-24-95	
30	Photograph - Seahawk Truck				10-24-95	
23	Photograph - Seahave Bace Team				10-24-95	
22	Photograph - M. Remandez				10-24-95	

# ESHIBLT LIST

U.S. V. ADDUSTO FALCOW, et al. CASE NO. 91-6060-Cr-MORENO TRIAL DATE: October 16, 1995

#### CHESTON COLESCES STRASCHOS

PAGE OF PAGES
AUSA CHRISTOPHER J. CLARE
NUSA MICHAEL P. SULLIVAN

REGIST?	DESCRIPTION	DEA STRIBET B	LOCATION	WITHOUGH	ADMITTED	DENIED
23	Photograph - Passaperra	-			10-24-95	
74	Photograph - Escobedo				1.0-24-95	
25	Photograph - Sasson	_			10-24-95	
76a-ee	Miotographs (30) - GaGorce				10-34-95	
21	Gold Hailburton Briefcase				10-24-95	
28	1990 Ledger - Red Deily Diary				10-24-95	
29	1991 Ledger - Wed Daily Diary		1.50		10-24-95	
30	1991 Ledger - Red Daily Diary				10-24-95	
31	Ledger - Black Folder				10-24-35	
32	Ledger - "Psychistrist"				10-24-95	
33	Ledger - Brown Folder				10-24-95	
34	Ledger - med folder				10-24-95	
35	List - Telephone Numbers				10-24-95	

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U.S. V. AUCUSTO FALCON, et el. CASE NO. 91-6060-Cr-MONENO TRIAL DATE: October 16, 1995

### HOMOPABLE PEDERICO MORENO

AUSA CHRISTOPHER J. CLARE ADSA MICHAEL P. SULLIVAN

EXALBIT	DESCRIPTION	BENIBLY S	LOCATION .	MITTARES	ADMITTED	DENTED
51	Arthur towng Profile - Cmyman Islanda				10-24-99	
52	Telephone List				10-24-95	
53	ledger - Loose Papers				10-24-95	
35	Court Documents Rf: U.S.A. v. #56V				01-01-96 redected	
54	Newspaper Articles RE: U.S.A. v. ESSV				02-01-96 redected	
58a	VIASA Neverpaper Article				01-24-96 (with deletions)	
580	Translation				01-24-96	
59	Wiscelleveous Sills, Money Orders				01-24-96	
60	Brochure - Panama Corporations	_	11 50 50	-C4.	01-24-95	
81	Brochure - British Y.I. Corporations	-			02-01-94	

### EESIBIT LIST

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U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6060-Cr-MORENO TRIAL DATE: October 16, 1995

### NUMERABLE FEDERICO MUNEMO

AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

AMIDIT	DESCRIPTION	EXHIBIT #	LOCATION	VITNESS	MINITED	DENTED
62	Brochure - Sviss Bank Accounts	=			02-01-96	
63	Brochure - Florida Corporate Fire				02-01-96 Deferred	
64	Mandwritten Motes re: Corporations				62-01-96	
65	Discovery Inventory Case Mo. \$1-5060-Cr-Moreno	1			10-25-95 [Redected]	
66	Brochures - Swiss Banks				10-23-95	
67	Business Cards - Cellular Enterprises				10-25-05	
60	Money Counting Machine				10-25-95	
60	One Pass Card - Christian Galesno				10-35-95	
70	Passport Photos Orlando Lorenzo	_			10-25-95	
71	Venezuelan Visa Application				10-25-95	

U.S. T. ADGUSTO FALCON, et al. CASE NO. 91-8060-C7-NORENO TRIAL DATE: October 16, 1995

### HOMORABLE PEDENTCO MORENO

AUSA CHRISTOPHER J. CLARK AUSA MICHAEL P. SULLIVAN

EERIBIT	DESCRIPTION	DEA EXHIBIT .	LOCATION	WITNESS	ADRITTED	DENTED
72	American Express Application Adolfo Vegs				10-35-95	
73	Rester Card - Benny Lazaro				10-25-95	
74	INV Title - 1991 BMW Carlos Hernandez				14-25-95	
23	Passport Photos Esivador Magluta	_			16-25-95	
76a	Venezuelan Passport Gilberto Ramirez				10-25-95	
760	Enlargement				18-25-95	
77	Wallet - Adolfo Vegs				10-25-95	
76	Viss Card Application Benny Lazaro		1500	Circle	10-25-95	
79	Social Security Card Bryan Carcia				10-25-95	
80	Radio Frequency Sheet				10-25-95	
81	Note regarding payment for				16-25-95	

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U.S. V. ANGUSTO FALCON, et al. CASE NO. 91-6060-Cr-HOMENO TRIAL DATE: October 16, 1995

### HOROGRAPLE PEDERICO HORENO

AUSA CHRISTOPHER J. CLARK AUSA RICHAEL P. SULLIVAN

EXELBIT	DESCRIPTION	EINIMIT &	LOCATION	ALLMESS	AMITTED	PROCESO
82	Blue Telephone Book	15-530	200		10-25-95	
83a	Venezuelan Cedula Gliberto Ramirez				10-25-95	
e3b	Enlargement				10-25-95	
84	FL D.L. + Adolfo Vege				10-25-95	
854-C	Collular telephones (6)				10-25-95	
#5g	Articles of Incorporation Honeycomb Communications				10-25-95	
868-6	Screeblers (3)				10-25-95	
67	moto- Legace Office				10-25-95	
06*	Photo - Cessars Palace Salvador Magiuta	-		1	10-25-95	
8.6b	Photo - Emlargement				10-25-95	
89a	Photo - Ceesars Palece Gulllermo Falcon Salvedor Hagiute	_			10-25-95	

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U.S. V. MUNGUSTO FALCON, et al. CASE NO. 91-8660-Cr-MORENO TRIAL DATE: October 16, 1995

### HOMORABLE PEDERTOS MOREMO

PAGE OF PAGES
AUSA CHRISTOPHER J. CLARK
AUSA BICHAEL P. BULLIYAN

ERRIBIT	DESCRIPTION	EXHIBIT .	LOCATION	WITWESS	ADMITTED	DENTED
100	Amplifier	1			10-25-95	
101	Power Supply				18-25-95	
102	Power Supply				10-25-95	
104	Shredder				10-25-95	
1054	PG. D.L Semuel Martines	1			10-25-95	
1050	Enlargement.				10-25-95	
105	ID Application: Credit Cards and Identification - Samuel Martines				10-25-95	
107	Phone List - Mertines Wellet				10-25-95	
100	W-2 Form - Honeyoumb Pages Samuel Martines				16-25-95	
109	Ocean Sank - M2F Enterprises Samuel Martinez		E 9 27		10-25-95	

### TRIA TISIRES

D.S. V. ADGUSTO FALCON, et al. CASE NO. 91-5060-Cr-MCRENO TRIAL DATE: October 16, 1995

### HONOGABLE FEDERICO MORENO

PAGE \_\_ of \_\_ PAGES

ACSA CHRISTOPHER J. CLARK ACSA NICHAEL P. SULLIVAN

RESIDET	DESCRIPTION	BERIBIT &	LOCATION	*ITMES	ADMITTED	DESCRIP
116	Copy of lease - 1989 LeGorce Santlago Menendez	_			10-24-05	
111	Otility #11ling-tedorce				10-24-95	
112	Lease - 1967 LaGorce Santiago Memendez				10-21-93	
110	Leane - 1988 LaGorca Santiago Manundez				10-24-95	
114	Application to LaGorce Association				02-61-96	
115	Cuben Birth Certificate Samuel Martinez				10-21-99	
1164	U.S. Passport - Samuel Martines	-			10-23-93	100
1166	Enlargement.				10-21-99	
117	Check \$40,000				10-24-95	
310	Receipts - Cameers Palace Manuel Hartines			1	10-24-95	

U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6050-Cr-MORENO TRIAL DATE: October 16, 1995

#### SCHORABLE PEDERATO HORESO

PAGE \_\_\_ OF \_\_\_ PAGES AUSA CHRISTOPHER J. CLARE

ALSA RICHARD P. SULLIVAN

EXBIRIT DESCRIPTION. LOCATION SHEWTING. ADMITTED. CHIMBO EXPIRIT & N.J. DL - Manuel Martines live 10-24-91 1190 Enlargement :0-24-95 FL DL and Social Security 120e 0-25-95 Card - Angelo Roserio 1205 Enlargement 10-25-95 121 Professional Savings Bank 10-24-05 Statements - Manuel Martines 122 Note regarding Jorge Lorenzo 10-21-95 1236 Venezuelan Passport -10-24-95 Menuel Mertines 1216 Enlargement 10-21-95 Federal Express Receipt 641 Ocean Drive - Hanual 124 10-21-95 Martiner.

U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6060-Cy-MCMESO TRIAL DATE: October 16, 1995

### HONORABLE PEDENTOD HORENO

PAGE \_\_\_\_ Of \_\_\_ PAGES ALSA CHRISTOPHER J. CLASE ALSA BICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	SERESTY #	LOCATION	HITHESS	ADMITTED	DESCRIPTION
125e	Belance Sheet regarding Companies				10-21-93	
1255	Translation		1		10-25-95	
1266	Venezuelan Ceduls Manuel Martines	_	ALMECO .		(0-24-95	
1260	Enlargement				10-24-95	
127	Cube Birth Certificate Manuel Martinez				10-21-93	
128	Selence Sheet regarding companies (Rubio Misc.)				10-21-95	
129	Curriculum of Business Activities	I Lame			10-21-01	
130	Letter of Intent	1, 14			10-21-91	
131	Correspondence regarding Savoy - Metuel Peres				10-21-95	
132	DMV Registrations				10-21-01	

#### EXCURIT LIST

U.S. V. AUGUSTO PASCOM, et al. CASE NO. 91-8080-Cr-MORENO TRIAL DATE: October 16, 1995

### IKINGRABLE PEDERICO MORENO

AUSA CHRISTOPHEN J. CLARK AUSA MICHAEL P. SULLIVAN

PIRIBIT	DESCRIPTION	BENEZELY #	LOCATION	WITHBOX	ADMITTED	069380
133	Molans Note				10-25-95	
134	Photocopy - Molene Business Card				10-25-95	
135	PL. D.L. Application - Luis Chang				10-25-95	
157	Checkbook - Luts Chang				10-25-95	
130	Sales Contract - Blacayne Fire Equipment		1/4		19-31-95	
139	Credit Card Correspondence Jorge Sentos				10-25-95	
140	Penama 18 - Luis Chang				18-23-95	
1418	Panama Psesport Luis Chang				10-21-95	
1416	Enlargement	1			10-21-95	

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U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6050-Cr-WORKEND TRIAL DATE: October 16, 1995

### HOMORABLE PEDERICO MORENO

AUSA COMISTOPHER J. CLARE AUSA NICHAEL P. SULLIVAN

EXCIDIT	DESCRIPTION	EXBINIT .	LOCATION	HITNESS	AMITTED	DENTED
142	Bank Correspondence - Luis Chang				10-25-95	
143n	Copies of Bearer Checks				10-23-05	
1436	FL D.L Antonio Berrio				10-21-01	
1430	Letter - Spenish				10-25-95	
1436	Enlargement.				10-25-95	
143e	Translation				10-25-95	
1444	MJ DC - Christian Gallann				10125-95	
1446	Enlargement			-	10-25-95	
145	St. Regis Cash Receipt - Christian Gallano				10-25-95	
146	Immigration Record - Luis Chang				10-25-05	
1474	FL D.L Luis Chang	-			10-25-95	
1476	Enlargement				20-25-95	

# SENIBLY LIST.

U.S. V. MUDISTO FALCOM, et al. CASE NO. 91-6060-Cr-HORENO TRIAL DATE: October 16, 1995

### HONORABLE PEDERICO HORENO

AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

ERRIBIT	DESCRIPTION	ETHIBIA &	LOCATION	WITHRES	ADMITTED	DENIED
140	Credit Cards, ID Documents - Luis Chang				10-25-95	
149	Misc. Documenta - Christian Galeano	1			10-25-95	
150	Phone 11st				39-25-95	
151	ID. Credit Cards - Manual Martines				0-24-95	
152	Visa Correspondence - Christian Galeano				: 0-25-95	
152e	Cal D.L Hichael Santini				10-25-05	
1530	Enlargement				16-25-95	
154	ID Documents - Michael Santini				10-25-95	
155	Cuban Birth Certificate - Christian Galmano				10-25-99	
156a	PL D.L Christian Galeano				10-21-91	

U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6069-Cr-MONENO TRIAL DATE: October 16, 1995

### HONORABLE PEDERSON HORENO

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AUSA CHRISTOPHER J. CLARE AUSA SICHAEL P. SULLIVAN

RESIDET	DESCRIPTION	PERIBIT .	LOCATION	WITHEE	ADMITTED	DINIE
167	OnePase Book-Semuel Martines				10-21-93	
364	Receipts - All Florida Pool Center (Sentingo Martines)				10-31-63	
169	Check Books - Ocean Bank Samuel Hartimes				.0-25-93	
170	Check Book - Commerce Bank Samuel Martines				10-21-95	
171	New Jersey D.L Adolfo Vega		3.1		(0-21-95	
172	Develoy (47 Items)				10-21-93	
a-hh (cmit 1)	Photographs (33) - Jewelry	_			10-21-95	
374	Photograph Fax Machine	_			10-24-95	
175	Photograph - Cougar 21				10-21-95	
176 a-d	Video Tapes (4)	-			30-23-95	

### EXSIST LIST

U.S. v. AUGUSTO FALCON, et al. CASE NO. 91-6062-Cr-HOMENO TRIAL DATE: October 16, 1995

### MONORABLE FEDERACO MORENO

PAGE \_\_\_ of \_\_ PAGES

AUSA CHRISTOPHER J. CLARK AUSA RICHAEL P. SULLIVAN

RESIDET	DESCRIPTION	PET LIBITAL	LOCKTION	*ITHESE	ADMITTED	DENIED
177a	ten Cancorder				18-25-95	
177b	Anna Tape	-			10-25-95	
177c	VHS tape	_	1		10-25-95	
176 a-e, as-dd	Photographs (26) - Seminale	-		1 1 1	10-24-95	
179e-b	Cocaine Tally Sheets (2)				10-26-95	
180	\$3000 Honey Wrepper				10-36-95	
Int	Address Book	-			10-26-95	
142	Telephone Bill and Money Order Receipts Susan Velex				10-27-95	
183	#S4W Indictment				18-26-95 (1st page)	
104	Lease - Pedra Figueros				10-26-95	
105	Colt ,340 Handgun				10-26-95	

U.S. V. AUGUSTO PALCON, et al. CASE NO. 91-5060-Cr-MORENO TRIAL DATE: October 16, 1995

# REMORABLE PEDERICO MOREMO

PAGE \_\_\_ OF \_\_ PAGES
ALISA CHRISTOPHER J. CLARK
ALISA KICHAEL P. SULLIVAN

PISISES	DESCRIPTION	EXHIBIT .	LOCATION	ALLMESS	ADMITTED	DENTED
186	Amount Elon				10-21-95	
187	Photo - Casesers Palace Willie Falcon, Salvador Wagiuta	_			10-26-95	
180	Miscellaneous Receipts	W .		1	10-27-95	
166s	Travel Notel Book				10-27-95	
189	Pay - Our Sheet				10-24-95	
190	Wallet - Michael Arabian				10-24-95	
191	Affidavit - D.S. v. Palcon				10-21-95 (Redacted)	
1924	FL D.L. Michael Arabies				16-26-65	
1920	Enlargement				10-24-95	
193	Passport Photos Ville Falcon	J			10-24-95	
194	IRS Notice - Alina Falcon				03-01-96 IFront Only!	

U.S. v. AMUSTO PALCOM, et al. CASE NO. 91-6060-Cr-MORENO TRIAL DATE: October 16, 1995

# HOMOHABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK MUSA WICHAEL P. SCILLIVAN

PIBLORS	DESCRIPTION	SENIEL .	LOCATION	WITNESS	ADRITYAD	D1012E0
205a-d	Beegers (4)	1			10-24-99	
206a-b	Telephone Scramblers (2)				10-24-95	_
207	Yaseu Power Supply		- 1		10-24-95	
206	Yangu Transcelver				10-26-95	
209	Jewnlry (35 Items)				10-24-95	
2104-6	Photographs  24  - Jewelry	0			19-26-95	
311	Cocaine - 10/15/91 (439)				18-31-95	
2136	Enlargement				10-24-95	
2148	Photograph - Caesars Falcon, Maglute, Lopes				10-28-95	

U.S. V. ADGUSTO FALCON, et al. CASE NO. 91-6060-Cr-HOHENO TRIAL DATE: October 16, 1995

### HONOBARLE PEDERACO MORENO

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AUSA CURISTOPHER J. CLARK AUSA RICHAEL P. SULLIVAN

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ERRIBIT	DESCRIPTION	DEA EXHIBIT S	LOCATION	WITHERS	MATTER	DENTAD
2146	Enlargement	1			10-26-95	
2154	Photograph - Ballye	10			10-26-95	55
215b	Enlargement				10-25-55	
214a	Photograph - Caesars Lopez, Megluta, Falcon. O. Falcon	-			10-26-95	
216b	Enlargement				10-26-95	
217	Morrill Lynch Statement Antonio Fonseca				10-26-95	
218	Merrill Lynch Viss Card Antonio Fonseca	1			10-26-95	
219	California D.L. Alina Mossique	_			10-24-95	
220a	florids 9.1. and 5.3. Card Elaine Arabian				10-24-95	
2206	Enlergement		1		10-26-93	

### EXHERIT LIST

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O.S. v. AUGUSTO FALCOM, et al. CASE MO. 91-8068-Cr-MORINO TRIAL DATE: October 16, 1995

# HONORABLE FEDERICO HORENO

AUSA CONTSTOPHEN J. CLARE AUSA MICHAEL P. BULLIVAN

EXCISIT	DESCRIPTION	EXSIST?	LOCATION	MITNEAS	AMITTED	DESTRUCT
221	Lease Film 2506 Agus Vista Bled.	1		15-25	10-31-05	
323	Leane File One Bay Colony Lane				10-31-93	
221	Lease File - 1247 Sectione				10-31-95	
224	Photograph - 3012 W, Atlantic	_	1		10-31-95	
225	Real Estate File - 3812 Worth Atlantic				10-31-95	
226	Recewel 3012 North Atlantic				10-31-95	
227	Photograph 3304 Mortheast 37th Street				10-26-95	
528	heal Estate File 3304 Hortheast 37th Street 3040 ME sist Street				10-26-95	
229	Real Estate File Hermitage Ville #20				02-01-96	

#### EXMINST LIST

U.S. v. AUGUSTO FALCON, at al. CASE NO. 91-5060-Cr-NORENO TRIAL DATE: October 16, 1995

### HONORABLE FEDERICO HORENO

ALISA CHRISTOPHER J. CLARE ALISA BICHAEL P. SULLIVAN

REBIRTY	DESCRIPTION	EXHIBIT .	LOCATION	*ITWEST	ADMITTED	DENTED
230	Real Satate File Atlantic 501				03-61-96	
231	Photograph 317 Ocean Boulevard	_			10-25-95	
232	Photograph 641 Ocean Boulevard	_			10-24-95	
234	Lease 64) Ocean Boulevard				10-21-95	
240	Photograph 231 N.W. 109th Avenue #243				10-31-35	
241	Photograph 505 S.W. 94th Court	-			10-11-95	
242	Photograph 5221 S.V. 87th Avenue (Magluta's residence)				10-31-65	
243	Photograph S.W. 87th Avenue (Caroes' residence)				10-31-95	

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U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-6060-Cr-MCMESO TRIAL DATE: October 16, 1995

#### HOMOGRAPILE FEDERICO MORRENO

AUSA COMESTOPHER J. CLARK AUSA KICHAEL F. SULLIVAN

PIGIGIS	DESCRIPTION	REBISIT .	LOCATION	WITHERE	ADMITTED	DESTRO
244	Photograph #370 S.W. 3nd Street (Arsenia Falcos)	_			10-21-95	
2461-d	Photographs (3) CHN Beach	_			10-31-95 (h,c,d)	
248	Fhotograph Joseph Oteri				10-31-95	
249	Photograph James Holans				10-31-95	
250	Map Mendry County	-			10-11-95	
251	Photograph Internetional Ranch				10-31-95	
253a	Photograph Eveready Ranch				11-07-95	
252b	Articles of Incorporation Eveready Investments, Inc.				16-31-95	
253	Photograph William Leary		1		16-31-95	
254	Telephone Book				10-31-95	

U.S. V. AUGUSTO FALCON, et al. CASE NO. 91-4040-Cr-MORENO TRIAL DATE: October 16, 1995

#### HOMORABLE FEDERICO HORENO

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AUSA CHRISTOPHER J. CLARK AUSA HECHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	BERIDIA &	LOCATION	MITMESS	ADMITTED	DENISO
255	Hep - Centrel and South America		-		10-31-95 Desonstrative	
256a	Photograph + Aircraft Remiro, Hagiuta	( <del>-</del>			10-31-95	
2565	Enlargement				10-31-95	
257A	Photograph - Aircraft Valdes, Hamiro				10-31-01	
257b	Enlargement				10-31-95	
258e	Photo - Panasa Crass				10-31-95	
2560	Enlargement				10-31-95	
2594	Photograph - LaPaz Newspaper		1		10-31-95	
2590	Enlergement				10-31-95	
2604-0	Photographs (4) - Coceine				10-31-95	
260e	Enlargement				10-31-95	
261	Airline Tickets	-			10-11-95	
262	Notel Records				10-31-95	

U.S. v. AUGUSTO FALCON, et al. CASE MO. 81-6060-Cr-MONZNO TRIAL DATE: October 16, 1995

### HENORABLE FEDERICO NOMENO

AUSA CHRISTOPHER J. CLAME AUSA MICHAEL P. BULLIVAN

REGISTE	DESCRIPTION	EXHIBIT .	LOCATION	*ITMESS	ADMITTED	DENTED
263	Passport - Jorge Valdes				10-31-95	
266	Ledgers - Jorge Waldes	_			10-51-95	
267a-d	Enlargement				10-31-95	
269	Hotel Receipt - Penasa				10-31-95	
228	Mewspaper Photograph	_			10-31-95	
273	Photograph - Safe				10-31-95	
274	Photograph L'Hermitage	-			10-31-95	
275a	Photograph Selects Hagesine	_	11000		10-31-95 (pg 40 s 41 s. Front page)	
2755	Translation				10-31-95	
216a b	Articles of Incorporation International Panch Enlargement				10-31-95	
277	Pessport Tony Posada	-			11-09-91	

D.S. V. ADGUSTO FALCON, et al. CASE NO. 91-6060-Cr-MORENO TRIAL DATE: October 16, 1995

### HOMORABLE PEDERICO MORENO

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AUSA CHRISTOPHER J. CLARK AUSA MICHAEL P. SULLIVAN

.

RESIST	DESCRIPTION	EXERTY .	LOCATION	WITHERS	AMITTED	DENTED
278	Articles of Incorporation				10-31-95	
2190	Summary Chart - Subscribers				11-06-95	
279 b,c	Photographs 264 H.V. 48 Plage				(b) 11-02-95 (c) 11-06-95	
279 d.e	Photographe 9360 Fountainbleu Blwd.	_			(d) 11-05-95 (e) 11-02-95	
260	Summary Chart - Calls				11-06-95	
2610	Tape: Cell #12 Date: 11-14-78	_			11-03-95	
2815	Cupy: Call #12				11-93-95	
281c	Transcript				11-03-95	
282a	Tope: Calle #142; 174 Date: 11-15-78			1	11-03-95	
2625	Copy: Cell #142				11-03-95	
203c	Transcript: Call #149				(1-03-95	
_						

# ERRIBLE LIST

PAGE \_\_\_ OF \_\_ PAGES

J.S. W. AUGUSTO FALCON, et al. TASE NO. 91-6060-C:-MORENG TRIAL DATE: October 15, 1995

#### HONORABLE PEDERSON NOMENO.

AUSA CHRISTOPHER J. CLARK AUSA MICHAEL F. SULLIVAN

EXMINIT	DESCRIPTION	SENTERLY S	LOCATION	WITHESS	ADMITTAD	DOM: NO
2424	Copy: Call #17#				11-05-95	
282e	Transcript: Call #174				11-45-95	
263#	Tape: Cali #198, 12 Date: 11-15-78	-			11-03-09	
2636	Copy: Call #198				11-03-95	
263c	Transcript:				11-03-95	
284A	7spe: Call #256 Date: 11-15-76		1000		11-03-95	
2845	Copy: Call #256				11-03-55	
264c	Transcript				11-03-95	
205#	Tape: Call #36# Date: 11-16-78				11-03-95	
285b	Copy: Call #368				11-01-95	
295c	Transcript				11-63-95	

#### EDUBIT LIST

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U.S. V. AUGUSTO FALCOM, at al. CASE NO. 91-6060-Cr NOMENO TRIAL DATE: October 16, 1995

### HONORAGLE PEDERICO MORENO

AUSA CHRISTOPHER J. CLARE AUSA KICHAEL P. SULLIVAN

REBIGIT	DESCRIPTION	EINIBLY #	LOCATION	WETWORK	ADSTITUTO	DESCRIP
266a	Tepe: Calls #427, 436, 441, 447 Date: 11-16-78				11-03-95	
2660	Copy: C411 8427				11-03-95	
266c	Trenscript: Call \$427				11-03-05	
266d	Copy: Call #438	4			11-03-99	
266n	Transcript: Call #436				11-03-95	
2865	Copy: Call #441				(1-03-95	
266g	Transcript: Call #441				11-03-95	
206h	Copy: Call #447				11-03-95	
3861	Transcript: Call #447				11-03-95	
287x	Tape: Call #515 Date: 11-17-78	_			11-01-95	

### EXHIBIT 61ST

U.S. v. AUGUSTO FALCON, et al. CASE NO. 91-6060-CT-MORENO TRIAL DATE: October 16, 1995

# HONORABLE PEDERICO HORESO

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

EXSIST?	DESCRIPTION	DEA RENIBIT #	LOCATION	WITNESS	ADMITTED	DESTE
2875	Copy: Call #515				11-95-95	
287c	Transcript				11-03-05	
2006	Tupe: Call #540 Unte: 11-17-78				11-03-99	
26Ab	Copy: Call #546				11-03-95	
2680	Transcript				11-93-95	
2094	Teper: Call #776 Date: 11-19-78				11-05-95	
2896	Copy: Call #778				11-03-95	
2890	Transcript				11-03-95	
290a	Tepe: Call 4943 Date: 11-21-75				11-03-95	
290b	Copy: Call #943				11-03-95	

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U.S. V. ADDUSTO FALCON, et al. CASE NO. 91-6660-Cr-MORENO TRIAL DATE: October 16, 1995

### SCHORABLE PEDERTON MORENO

AUSA CHRISTOPHEN J. CLARK AUSA MICHAEL P. SULLIVAN

RESCRIT	DESCRIPTION	BERTRIY .	LOCATION	WITHERS	ADRITTED	DESCRIPTION
2940	Transcript				11-03-95	
2914	Tape: Call #1065 Date: 11-22-789	-			11-03-95	
2915	Copy: Call #1065				11-03-55	
291c	Transcript				11-03-95	
297a	Tape: Call #1108 Date: 11-22-78			7	31-03-95	
297b	Copy: Cell #1166				11-03-95	
2970	transcript				11-01-95	
2938	Tape: Call #1385 Date: 11-25-78	_		0004	11-03-95	
293b	Copy: Call elles				11-03-95	
2936	Transcript.				11-63-85	
294a	Tepe: Call #1503 Date: 11-26-78				11-63-95	

U.S. V. AUGUSTO FALCOW, et al. CASE NO. 91-6069-Cr-HORENO TRIAL DATE: October 16, 1995

### MONORABLE PEDERTOD MORENS

AUSA CHRISTOWNER J. CLARK

AUSA MICHAEL P. SULLIVAN

EXCIPIT	DESCRIPTION	DEA EXECUTE :	LOCATION	WITHERS	ADMITTED	DENIED
294b	Copy: Call #1503				11-61-95	
294c	Transcript				11-03-99	
296a	Tape: Call #1919 Date: 12-05-78	_			11-61-95	
396p	Copy: Call #1919				11-03-95	
296c	Transcript				11-89-95	
297a	Tape: Call #494 Date: 12-09-78				11-03-95	
297b	Copy: Call \$494				11-63-95	
297e	Transcript				11-63-93	
296s	Tape: Call #2402 Date: 12-12-78	-			11-63-95	
296b	Copy: Call #2462				11-03-93	

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U.S. V. AUXISTO FALCON, et al. CASE NO. 91-4060-Cr-HORENO TRIAL DATE: October 16, 1985

# INCHORABLE PEDERICO MONUNO

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

ERRIBIT	BESCRIPTION	RESIDET .	LOCATION	WITHHEAD	ADKITTED	DESCRIPTION OF THE PERSON OF T
298c	Transcript				11-03-95	
259a	Tape: Cell #1231 Date: 12-13-76	-			11-03-95	
2995	Copy: Call #1231				11-01-95	
299c	Trenscript				11-03-95	
300a	Tape: Calls #133: 134/136: 135: 137/130:142/144 Date: 12-27-76	P			11-03-95	
2006	Copy: Call #133				11-03-95	
100c	Transcript: Call #153				11-03-95	
3004	Copy: Call #134/136				11-03-95	
300m	Transcript: Call #154/156				11-03-95	
300f	Copy: Call #135				11-01-95	
3000	Transcript: Call #135				11-03-99	
300h	Copy: Call \$137/135				10-31-95	

# SENIBLY LIST

U.S. v. ADGUSTO FALCON, et al. CASE NO. 91-6060-Cr-MCRENO TRIAL GATE: October 15, 1995

# INDICABLE PEDERTOS MORDIO

AUSA CHRISTOPHER J. CLARK AUSA RICHAEL P. SULLIVAN

SERIET	DESCRIPTION	BESTRET #	LOCATION	HITHERS	ADMITTED	DENTED
3001	Transcript Call #137/138				10-31-95	
3993	Copy: Call #142/144				12-03-95	
300k	Transcript Call #142/144				11-63-95	
301e	Tape: Call #270 Date: 02-04-79		1		11-03-95	
3015	Copy: Call #270				11-03-95	
301c	Transcript				11-03-95	
302	Falcon Certified Copy of Conviction				11-07-95	
301	Maglute Certified Copy of Conviction				11-07-95	
304	Regists Pies Colloguy and Falcon Pies Colloguy				11-07-95	
305	Sentencing Transcript Falcon and Hagluta				31-07-95	

### ERRIBIT LIST

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### HOMOBABLE PEDENTICO MORENO

AUSA CHRISTOPHER J. CLARK AUSA HICHAEL P. SULLIVAN

EXELDIT	DESCRIPTION	CHININIT .	LOCATION	RITHRES	MEITTED	DATES! RED
106	ALT CHAPT	12			11-07-95	
3084-9	Photograph (3) Cleviston Banch	_			11-15-95	
309a-c	Photograph (3) Ocean Reef	_			11-07-95	
370	Photograph 1117 Alberce	3-	X		10-25-95	
111	Sugarland Real Estate Seconds				11-13-95	
313	2 Warranty Deeds				11-03-95	
314	2 Composite Closing Statements				11-34-95	
320	Photograph 934 S.W. 87th Avenue				11-13-99	
332a-b	Photographe (1) - Ecruples	_			12-14-95	
323	Photograph Atlantis				12-13-95	

# EXMINIT LIST

U.S. v. ANGUSTO FALCON, et al. CASE NO. 91-6050-Cr-MCHENO TRIAL DATE: October 15, 1995

# BEHODABLE PERENTOS MORENO

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

EXRIBIT	GRECRIPTION	EXHIBIT #	LOCATION	MITHESS	ACRITTED	DESTES
325 (6)	Ft D.A. Francisco Videl. Enlargement and Sereval				(b) 11-30-95	
326a	Photograph Jesus Fanding	_			10-29-95	
321	Photograph Mark Decha	_			11-01-95	
329	Soohawk Inc. Vorkgapers				11-28-95	
330	Senheut Transaction Recaps				11-28-95	
331	Hill Valley Inc.				11-26-95	1316 memorandus excluded
331	International Earch Corporate Tax File				11-18-93	FALLUNG
333	Fann) Finance Corp.				11-28-95	
324	5721 Investment Corporation Corporate Tex File				11-28-95	
335	Golden Acres Estates, M.V. Suena Suerte Investments				11-28-95	

### EXCUSET LIST

U.S. v. AUGUSTO FALCEN, et al. CASE NO. 91-6460-Cr-MOMENO TRIAL DATE: October 16, 1995

### MONORABLE PEDERICO MONENO

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

100

REBIREY.	DESCRIPTION	EIRIBIT .	LOCATION	W779/855	ADMITTED	DENT ED
3374-0	Tex Returns (Snay) 395954 - 400092	_			11-28-95	
338	Photograph- Holane in Tortola	_			02-01-96	
3394	File Hartridge N.V. 306316 - 386330				11-29-95	
336p-q	Films (6) Hartridge M.V. 260410-181073				11-29-95	
340	711e Leachville W.V. 305440 - 360515				11-29-95	
341	File Buene Suerte Investments N.V. 385899 - 385937				11-29-95	
342	Film Alminton Company, H.V. 385866 - 385898				11-29-95	

U.S. v. AUGUSTO FALCON, et al. CASE NO. 81-4068-Cr-HOMENO TRIAL DATE: October 16, 1995

# MONORABLE PEDERTO MORENO

AGEA CHRISTOPHEN J. CLAME AGEA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	SERIBIT #	POCALION	KITHESS	ADMITTED	DENIED
356	File Blackwood Corp. Limited (FMT) 054740 - 054844 054845 - 054933 054834 - 054943				11-30-95	
359	File Molane \$410,000 to IRS 034525 - 034530				11-30-95	
360	File James Molans Client Contract File 055043 - 255107				11-30-95	
362	Checks to IRS, Letter				11-30-95	
263	Promissory Note - Seahawk				11-30-93	
264	Articles of Incorporation Sonhavk Boats, Inc.				03-01-96	
363	Articles of Incorporation 5221 Investments, Inc.				02-01-96	
366	Photograph - Reigh Linero				12-03-93	

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U.S. v. ADGUSTO FALCON, et el. CASE NO. 91-6860-Cr-MORENO TRIAL DATE: October 16, 1993

#### MONERABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK AUSA MICHAEL P. SULLIVAN

PERSON	DESCRIPTION	RESIDIT .	POCKETOR	HITMESE	ADMITTED	PARTED
376a-h	Photographs (8) Seleure of aircraft, cocaine	_			12-14-95	
375	Photographs - ES & W	_			12-11-95	
377	Articles of Incorporation				12-11-95	
374a-c	CTR Form 4789 (13)				12-11-95	
379a-e	CTR Form 4789 (14)				12-11-95	
380	CTR Form 4789 (15)				12-11-95	
381e-d	CTH Form 4789 (8)				12-11-95	
382	Bank Records				11-50-95	
383	Mire Trensfer				01-25-96	
364	Involces - Klaw				12-11-95	
385	Involves - Sesheva/Couger				13-11-99	
306	Schedule of False Name Involces - 1966				01-25-96	

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# DONORABLE FEGERICO MORENO

AUSA CHRISTOPHER J. CLARK AUSA HICHAEL P. SULLIVAN

EXRIBIT	DESCRIPTION	RESTRET &	LOCATION	HITMENS	ADELTTED	DESTRI
367	Schedule of Seahaws Involces 1985				01-25-96	
366	CTR Summary				21-25-96	
100	Cash Deposits Sussary		-		01-25-96	
392s-d	Income Tax Returns - Efew 1981 - 1984				61-25-96	
394	Articles of Incorporation Aircraft Recovery Services				32-12-95	
3956-0	Processing House	_			12-21-95	
396	Telephone tolls				12-21-05	
397	Receipt and Option Contract Vall Colorado				73-04-92	
394	Photograph - Vall International Condo	-			11-14-95	
399	Warranty Seed - Vail Coloredo			-	13-04-95	
400	Meintenence File - Veil Condominium Unit 310				12-65-93	

# EXSTRICT LIST.

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# HORMANLE FEDERACO MORENO

AUSA CHRISTOPHER J. CLARE AUSA RICHAEL P. SULLIVAN

RESIDET	DESCRIPTION	SERIBLY &	LOCATION	WITNESS	ADMITTED	DESTRI
401	Log Book				02-91-96	
402	Photograph - Grando Pas				01-31-96	
403	Photograph - Lear Jet				10-31-95	
404	File - Lear Jet.				62-61-96	
405	Black Esecutive McLebook				12-08-95	
406	Executive Memo Book				12-08-35	
407	Aud Cash Journal				12-08-95	
408	Ledger - Orange Sheets				12-06-93	3.00
409	Photograph - Stash House				12-07-95	
410	Photograph Freddie Cruz	_			10-25-95	
411	Photograph Jorge Brito				12-07-95	

U.S. V. AUGUSTO FALCOM, et al. CASE NO. 91-6660-Cr-MORENO TRIAL DATK! October 14, 1995

#### HONORABLE PEDERSON HORENO

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AUSA CHRISTOPHER J. CLASE AUSA HICHAEL P. SULLIVAN

PERSONA	DESCRIPTION	EQUIPIT S	LOCATION	KITHESS	ADMITTED	DENTED
412	Photograph Jose Astonio Perez	_			01-16-95	
424	Photograph 13655 S.W. 319th Street				02-01-96	
435	Photograph Bichard Fassaperra	III			10-24-95	
416	Photograph Luis Escebelo				12-02-93	
423a-b	Photographs (3) Marine del Roy				12-13-95	
422	FL D.L Angelo Meretto				11-19-95 12-13-95 (enlargement)	
421a-b	Brown Srief Case Brown Address Book				12-19-95	
424	Paces ID - Angelo Harretto				(2-39-95	
425	Cessars Palace ID - Angelo Maretto	_			(2-19-95	

U.S. v. ADDUSTO FALCON, et al. CASE NO. 91-6060-Cr-MORENO TRIAL DATE: October 16, 1995

# HONORARLE FEDERACO MOREMO

AUSA CHRISTOPHEN J. CLARK AUSA MICHAEL P. SULLIVAN

KINIBIT	SERCES PT 1 GH	CENTRIT S	LOCATION	WITHERS	ACRITTED	DENTED
426	CATS ID - Sel Registe	-			12-19-95	
427	Miscellaneous Eusiness Cards				12-19-95	
438	FL. Firmarms Application Angelo Maretto				12-19-95	
429	Miscellaneous Receipts				17-19-95	
430	Receipts (G. Lopes)				02-01-95	
b-nice	Ledgers (4)				12-19-01	
437a b c d	Rental File - Jorge Lopes Rental File #109 Rental File Apt #203 Rental File Apt #214				12-10-05	
452b	Rental File - Angelo Maretto				12-18-95	
4336-b	Blue News Rooks (2)				12-19-91	
		-	4			

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# HONORABLE PEDERLOS MOREMO

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AUSA CHRISTOPHER J. CLARE AUSA RICHAEL P. SOLLIYAN

TIBLEST	DESCRIPTION	STRIBIT S	LOCATION	WITHREE	ADMITTED	Destro
434a-b	Ledgers				12-19-95	
435	Photographs - Cocaine	_			12-20-95	
436	Cal. DWV for Sentingo Hendez				12-19-95	
437	Receipts - Caesars Palace Angelo Naretto				12-19-95	
438	Honeycoah Pager Brochure				12-19-95	
4396	Photographs (2) - Cessars Falsce	_			12-16-95	
440	Cel D.L Vilfredo Fernandez				12-20-95	
441	Copy Metro Fireerss Sale Record - Wilfredo Fernandez				12-20-95	
442	Telephone List				12-20-95	
443	Telephone Book				12-20-95	
444	Receipts - MCC #203 Angalo Harretto				12-16-95	

U.S. v. AUGUSTO FALCOM, et al-CASE NO. 91-6060-Cr-HORDNO TRIAL DATE: October 16, 1995

# HOWOGRABLE PEDERICS MORENO

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.

AUSA CHRISTOPHER J. CLAUS AUSA NICHAEL P. BULLIYAN

EZHIBIT	DESCRIPTION	REMINET #	LOCATION	MITWESS	ADRITTED	DENTED
454a-b	Cellular Telephone and I chargers				12-19-95	
455	Antenna				12-19-95	
4564	Biack Sylon Mag				12-20-95	
456b 6	Coceine				12-29-95	
457	Yasey Antenna Tuno:				12-19-95	
450	Yaseu H-F Transceiver				12-19-95	
459	Taxes Power Supply				12-19-95	
460	Photograph Jorge Loges		0		02-01-96	
461	Photograph Willie Falcon				12-20-95	
462	Photograph Salvedor Magluta	-			12-19-95	

U.S. v. ACCUSTO FALCON, et al. CASE NO. 91-6068-Cr-MORENO TRIAL DATE: October 16, 1995

# HONORABLE PEDERICO MORENO

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

EDRIBLY	DESCRIPTION	EREBET S	LOCATION	WETHERS	ADMITTED	DENTED
464	Photograph Malmundo Comeio				12-13-95	
465	Photograph Deminic himneo	-			12-13-99	
466	Photograph Isabel Solis				12-19-95	
467	Priotograph Aline Palcon	$\sim$			12-20-85	
460	L.A. Lakers Season Ticket Order				17-39-95	
469	Arrest Warrant Maretto	_			12-19-95	600
470	Arrest Warrant Fernandes				32-20-95	
4716	Index Card - Wilfredo Fernandez	_			12-14-95	
4710	Indes Card - Angelo Maretto				12-18-92	
472	Photograph - Gonzalez	_			12-13-95	
473	Photograph - Brown Hirage				12-13-93	

#### EXPLIST LIST

G.S. w. AUGUSTO FALCON, et al. CASE MO. 91-6000-Cr-MCMERNO TRIAL DATE: October 16, 1995

#### HONORABLE FEDERACO MORENO

AUSA CHOISTONNER J. CLARK

AUSA MICHAEL P. SULLIVAN

PERSON DESCRIPTION. DEA **LOCATION** WETWEEDS. ADMITTER DENTED ERRIBIT . 474 Money Counting Machine 12-19-99 475 Map - Caribbean 12-19-95 Demonstrative. 491 D.N.R. File - F6 215788 82-21-98 462 B.M.R. Pile - PC 91936A 01-63-96 467 D.M.R. File + FL 9055ET 01-00-96 465 D.M.R. File - Ft 2000FR 01-09-96 D.N.R. File - Ft 7196ET 465 01-89-96 486 Mercy Hospitel Records 21-29-96 487 Atlantis Marine Towing 01-09-96 Becords U.S. Customs Declarations 405 01-09-96 482 Bahamian Customs forms 01-09-96 494 Photograph - Pablo Escober 01-07-96 496 FL D.L. - Sentingo menendes 10-24-95

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U.S. v. ACCUSTO FALCON, et al. CASE NO. 91-5060-Cr-HORENO TRIAL DATE: October 16, 1995

BONORABLE FEDERICO HORENO

AUSA CHRISTOPHER J. CLARK AUSA MICHAEL P. SULLIVAN

EENIBLT	INSCRIPTION	SERIBLY &	LOCATION	WITHINGS	ADMITTED	DENIED
497	Credit Cards Santingo Menendes				D1-12-96	
498	Phonebook and business cards	1 - 5 -			01-14-15	
499	Ledger - Frank Carola	1.			12-14-95	
500a-g	Photograph 9 kilograms of Cocalne 4/13/86	_			12-14-95	
502	Ledger				12-26-95	
501	Ledger - Photograph				12-20-05	
504	Photo - Money Counter	_			12-20-05	
507	Photograph - Victor Alvarez	-			12-13-95	
506	Photograph - Gustavo Posada				12-07-95	
509	Photograph - Armando Sieto				12-20-95	
511	Photograph - Automobile				12-20-95	
512	Memorandus Book				12-20-95	
513	1985 Planning Index				12-20-95	
514	Luis Mendez Address Book				12-20-05	

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U.S. w. AUGUSTO FALCOM, et al. CASE NO. 91-6068-Cr-MORENO FRIAL DATE: October 16, 1995

# HONORABLE PEDERTO HORENO.

AUSA CHRISTOPHER J. CLARE AUSA HICHAEL P. SULLIVAN

COLUMN	DESCRIPTION	BENEBET #	LOCATION	MINNESS	AIMITTED	DENTED
515	Red Daily Reminder				12-20-45	
516	Miscellaneous Papers				12-20-95	
517	Photograph - Stash house 5325 Orduna Drive				01-19-96	
270	Photographs 9006 S.W. 23nd lane	_			01-19-96	
519	Photograph - Stash house 501 Villabela	_			02-19-96	
520	Photograph 1412 Cornuna Avenue	_			01-19-96	
521	Photograph - Kenloch Park	_			01-19-96	
522	Photograph 2655 S.W. 17th Avenue	1			01-19-96	
523	Photograph - Rector Valdes				\$1-19-96	
524	Photograph - Truck Site				01-19-96	
576	3093.5 Ellogrees of Cocaine				01-23-96	

U.S. v. ANGUSTO FALCOM, et al. CASE NO. 91-6080-Cr-NOMENO TRIAL DATE: October 18, 1991

# INCHIORABLE PEDERTOD HORIENCO

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AUSA CHRISTOPHEN J. CLARK AUSA MICHAEL P. SULLIVAN

PERIBIT	DESCRIPTION	EXECUTE &	LOCATION	WITHER	ACMITTED	DESCRIP
527	Video Tage				91-33-66	
5786-h	Photographs (8)	_			16-27-95 [6] 01-23-96 (b, c, 0, h)	
532a-d	Photographs(4) 327 Ellograms				01-24-95	
533	Ledgers from Sylmar, Cal.				01-24-96	
534	Telephone Toll Records [213] 200-8401		1		01-24-95	
535	Telephone Toll Records (213) 718-0955				01-24-96	
536	Telephone Toll Records (233) 716-4811				81-24-96	
537	Telephone Toll Records [213] 716-4191		handi		01-24-96	
536	Telephone Toll Records (213) 701-7544				03-01-96	
535	Customer Service Request Records	150			02-01-96	

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U.S. v. AUGUSTO FALCOW, et al. CASE NO. 91-6069-Cr-MORESO TRIAL DATE: October 16, 1995

#### HENCHARLE FEDERACO HORENO

ADSA CHAISTOPHER J. CLARK ADSA NICHAEL F. SULLIVAN

EMINIT	DESCRIPTION	EXECUTE !	FOCULLON	MITHROG	ADSTTERD	DENIED
723	Photograph - Flagler Waterway	_			10-23-95	
726	Photograph - 1461 W. 42nd Street, Hislanh. Pt.				10-25-95	
727	Photograph - 1324 W. 40th St., Blakeb, PL	_			10-25-95	
728	Photograph - 1334 W. 40th St., Hisland, FL				10-21-95	
720	Photograph - 1396 W. 40th St., Hisland, FL				19-25-95	
130	Photograph - 8401-35 N.W. 8th Street				10-25-95	
291	Plow Chart - Chain of Ownership, Intl. Banch				01-21-96	
132	Flow Chart - Ownerable of Foreign Corporations				Demonstrative	
751	Photos - Cameare Willie Falcon				11-56-95	
752	Plea Agreement - DeVoe				11-08-05	

#### EXMINIT LIST

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#### HONORABLE PEDERICO MORENO

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AUSA CHRISTOPHER J. CLARS AUSA MICHAEL P. SULLIVAN

ERRIER	DESCRIPTION	RESIDENT .	LOCATION	HZTHESE	AMITTED.	DENIED
753	Motes and Papers - Possda				11-08-93	
754	Photo - Antonio Peres	_			11-0#-#5	
755	Plea Agreement - Redish				02-01-16	
757A-E	Halm - Photos, Brochures: Seshawa				11-30-35	
756	Photo - Omar Elesgaray and Orlando Lorenzo				12-21-93	
759	Photo - Gwar #lesgaray				12-21-92	
761	Photo - Seahawk Bost				12-11-95	
762	Photo - Stash House, L.A.				12-13-65	
763	Photo - Stath Sloupe, J.A.		1		12-13-15	
764	Photo - Jis White	-			12-13-95	
765	Plea Agreement Juan Barosso				12-13-95	

#### STREET, LIES

U.S. w. AUGUSTO FALCON, et el. CASE NO. 91-6660-Cr-MORENO TRIAL DATE: October 16, 1995

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AUSA CHRISTOPHER J. CLARK AUSA HICHAEL P. SULLIVAN

EXRIGIT	DESCRIPTION	BENTRUT &	LOCATION	WITHBES	ADRITTAD	DESCRIP
227	Photo - Gilberto Berrice				01-16-96	
778	Photo - (a) Composite (b) Carnet's House (c) Harrios' House	-			D1-36-96	
779	Photo - Remon Alonso				61-16-66	
784	Photo of Wilfredo Pena				61-19-96	
243	Ples Agreement - Jorge Carnet				05-17-96	
782	Photo of Lasero Cruz				01-17-56	
783	Photo - Pedro Rosella	<u> </u>			01-18-96	
764	Photo - Pedro Rosello et Picato				91-18-96	
785	Photo - Pedro Rosello and Mother, Freddy Cruz, Crego	- D			01-18-96	
766	Photo - Pedro Hosello on boat	-	•		03-16-96	

COURT LIST

U.S. v. AUGUSTO FALCOM, et al. CASE MO. 91-6060-Cr-MOREMO TRIAL DATE: Outober 16, 1995

# RONORABLE PEDERICO ROKENO

AUGA CHRISTOPHER J. CLARK AUGA HICHAEL P. SULLIVAN

ERRIBIT	DESCRIPTION	SESIBIT .	LOCATION	MITMESS	ADM   TTED	DENTED
767	Photo of Willie Falcon				\$1-18-96	
788	Photo - Jey, Heglute and tody Hegnin	-			01-18-96	
769	Photo - Pedro Roselllo and Jay	-	-		01-18-96	
790	Photo of Gustavo Felcon's	_			01-19-96	
791	Posto - Jesse Pandino's Rouse	_			01-19-96	
792e-c	Photos (3) - Oscer Bantallo	_			01-19-96	
793	Photo - Luis Escobedo and Jurge Gomzales				91-19-96	
794	Photo - Crego's Rouse	_			01-19-96	
795	Photo - Soler's Stach House				01-19-96	
796	Photo - Wilfredo Pino's (Mata) House	-			01-19-96	

# EMBIRIT LIST

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DESCRIPTION

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# HOMOMABLE PEDERICO MORENO

AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

	DESCRIPTION	SERIALY #	DOCUMENTO.	-Transa	-	DESTE
797	Photo - Cadahia's Nove	1-			01-19-96	
798	Photo - Jackle Travel				61-19-96	
799	Plea Agreement - Podro Monello				01-22-96	
880	Ples Agreement / Crego				01-23-96	
801	Information - Crego				01-23-96	
002	Summary Sheet - Cocaine Markings				01-21-94	
903	Chart - inlargement of 533	-	-		43-01-96	
805a-0	Photos - Sylmar		-		61-24-96	
804	Photo - Apartment Complex Blue Sea	-			01-25-96	

# EXHIBIT LINE

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# HONORABLE FEDERACCO HORENO

AUSA CHRISTOPHER J. CLARS AUSA MICHAEL P. SULLIVAN

EXRIBIT	DESCRIPTION	EXHIBIT S	POCKATON	MITTORIE	ACRETTED	DENSED
627	Ledger Exempler (CR 33)	-			07-01-96	
928	Ladger Exemplar (GX 47)				02-01-95	
829	Ledger Exemplar (GE 47)				02-02-90	
430	Ledger Exemplar (GE 48)				02-01-96	
631	Ledger Exemplar (GR 48)		1		03-01-96	
632	Ledger Exemplar (GE 48)				02-01-96	
633	Summary Chart - Sylmar Coceine	_			02-01-96 Demonstrative	
934	Summary chart - Sylmar Money	-			02-01-96 Descriptive	
835	Ledger Frintout - Cocsine Accounts				01-20-96	
836	Ledger Frintout - Payments				01-30-96	

U 5. v. AUGUSTO FALCON, et al. CASE NO. 91-6050-Cr-MCHENO TWIAL DATE: October 16, 1995

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AUSA CHRISTOPHER J. CLARE AUSA MICHAEL P. SULLIVAN

EXSIST	DESCRIPTION	CUBINIT !	LOCATION	WITNESS	ADMITTED	DEM180
837	Ples Agreement - Ortis				01-31-96	
838	Warrenty Deed 5221 S.W. A7th Avenue				01-31-96	
639	Closing Statement 5321 S.W. 87th Avenue				01-31-96	
840	Photo - Seehavk Team Photo	_			03-65-96	
841	Photo - Luis Valverds				02-03-96	
842	Colored Keros Copy Selvedor Regista FL D.L.	_			03-97-96	
842	florida Driver's License - Orlando Lorenzo	-	-		02-07-96	
		-				
			1			